

NOTICE OF SPECIAL MEETING

**June 9, 2015
3:00 p.m.
City Hall Annex
AGENDA**

*Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Paving & Drainage Project – Kevin Sisler, SME**
- 3) **New Police Cruiser**
- 4) **Taylorsville Drainage Project - Mike Draper, DLZ**
- 5) **Budget FY 2016 – Ordinance #359 (Second Reading)**
- 6) **Floodwall Interlocal Agreement**
- 7) **Louisville Water Company Pass Through and Water Rate Ordinance (First Reading)**
- 8) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Proposed and Pending Litigation, KRS 61.810(1)(c),

These matters need to be discussed in closed session to protect confidentiality.

Acquiring Real Estate KRS 61.810(b).

- 1) **Purchasing adjoining property;**

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 9) **Adjourn Meeting**